NOTICE

Attached please find

 Agenda covering the meeting of the Board of Directors of the California Housing Finance Agency, Thursday, October 12, 2000

THE MEETING WILL TAKE PLACE IN THE:

Clarion Hotel
San Francisco International Airport
Millbrae, California
(650) 692-6363

BOARD OF DIRECTORS

9:30 a.m.

• For further information, prior to the meeting, please contact:

JoJo Ojima California Housing Finance Agency 1121 "L" Street, 7th Floor Sacramento, California 95814-3974 (916) 322-3991

Thursday, October 12, 2000

The Clarion Hotel San Francisco Airport Millbrae, California (650) 692-6363

9:30 a.m.

- 1. Roll Call.
- 2. Approval of the minutes of the August 10, 2000 Board of Directors meeting.
- 3. Chairman/Executive Director comments.
- 4. Discussion, recommendation and possible action relative to a final commitment on the following projects:

NUMBER	<u>DEVELOPMENT</u>	<u>LOCALITY</u>	<u>UNITS</u>
00-027-N	Belvedere Place	San Rafael/ Marin	26
00-007-N	Vista Del Monte	San Francisco/ San Francisco	104

5. Discussion, recommendation and possible action relative to the adoption of a resolution (1) authorizing the Agency to implement the California Homebuyer's Downpayment Assistance Program; and (2) authorizing the Executive Director to enter into an interagency agreement with the California Department of Housing and Community Development for such implementation.

(OVER)

- 6. Reports concerning the following (as contained in the Reports section of the binder): (a) Financing; (b) Programs; and (c) Legislation.
- 7. Discussion, recommendation and possible action in a Closed Session pursuant to Government Code Section 11126(a)(1) and 11125(b), relative to the appointment of the position of Director of Multifamily Programs.
- 8. Other Board matters.
- 9. Public Testimony: Discussion only of other matters to be brought to the Board's attention.

NOTES

HOTEL PARKING: Parking is available as follows: 1) overnight self-parking for hotel guests is \$12.00 per night; and 2) rates for guests not staying at the hotel is \$2.00 for the first two hour period, \$2.00 for the second two hour period, and \$1.00 per additional hour (up to 10 hours).

FUTURE MEETING DATE: Next CHFA Board of Directors Meeting will be December 7, 2000, at the Clarion Hotel, San Francisco Airport, Millbrae, California.

09/29/00